

**Montana State Library Commission**  
**Wednesday, April 11, 2012**  
**10:00 a.m.**  
**Big Sky, Montana**

AGENDA

**Lunch break will be from 12 to 1. Food will be provided for commissioners and invited guests.**

*The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.*

10:00 a.m. Call to Order and introductions

Minutes --- **Action**

Approval of Corrected Minutes from December 7, 2011

Approval of Minutes from February 8, 2012

Approval of Minutes from March 28, 2012

State Librarian's Report – Stapp

FY12 Third Quarter Financial Report – Schmitz --- **Action**

Network Advisory Council Report – McHugh/Stapp

Montana Shared Catalog new libraries – **Action**

Library Services Technology Act (LSTA) recommendations

Library Services Technology Act (LSTA) FY'12 budget – **Action**

Long Range Plan - Stapp – **Action**

Broadband Pay Plan Policy draft – Stapp/Schmitz

State Aide Task Force update – Stapp - **Action**

Executive Planning Process status – Stapp

Draft Attorney General Opinion - Stapp

Projects of statewide importance – McHugh

Commission Goals and Objectives

Initial Work Plan discussion

Upcoming calendar of events for Commission attendance

- Conversations with Your Montana State Library Commissioners, Thursday, April 12, 2012 from 4:00 p.m. to 5:30 p.m.
- SWIM meet and greet to follow

- National Library Legislative Day, DC, April 23-24, 2012 – Stapp and Bartow attending
- June 6, 2012 Commission meeting tentative agenda items:
  - Broadband Pay Plan Policy action, MSC ILS selection action, Draft TBL Circulation Policy, Executive session regarding State Librarian's probation period

To see all library events, please visit the MSL event calendar at <https://app.mt.gov/cal/html/event?eventCollectionCode=msl>.

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Action Items:

FY12 Third Quarter Financial Report  
Montana Shared Catalog new libraries  
LSTA FY'12 Budget  
MSL Long Range Plan  
EPP priorities

Other Business & Announcements

Adjournment